



05/04/2023 Attendance

	02/22/23	03/04/23	03/09/23	03/18/23	03/23/23	04/01/23	04/06/23	04/15/23	04/29/23	05/04/23		
	P		A	P	P	X	P	P	P	P	David	Van Clief
P	A	P	A	P	P	X	A	P	P	P	Rhonda	Kinslow
P	P	P	P	P	P	X	P	P	P	P	Antuan	Foxx
A	A		A	P	A	X	A	A	A	A	Paula	Pendergrass
P	P	P	P	P	P	X	P	P	P	P	Whitney	Pastorek
P	P		E	P	P	X	P	E	P	P	Ian	Prunty
A	E										Lisa	Bubert
P	A		P	P	P	X	P	P	P	P	Ramona	Gholston
P	E	P	P	P	P	X	P	E	A	A	Jeff	Brousal
P	E	P	P	P	P	X	P	P	P	P	Carol	Lecian
A	A		A	P	P	X	A	A	P	P	Dena	Swoner
P	P	P	P	P	A	X	P	P	P	P	Matt	Ingram
P	P	P	P	P	P	X	P	E	P	P	Tyler	Brasher
P	P	P	P	P	A	X	P	P	P	P	Nick	Cavin
P	P	P	E	P	P	X	A	A	A	A	Jacob	Kupin
P	E	P	P								Nicole	Williams
P	P	P	P	P	P	X	P	P	A	A	Kinyata	McGee-Swope
P	P	P	E	P	P	X	A	P	P	P	Lauren (Mr)	Balmer
P	A										Michael	Lindseth
P	P	P	P	P	P	X	P	P	P	P	Elizabeth	Miller
P	A	P	P	P	P	X	A	A	P	P	Jarrett	Lane
P	E	P	P	P	P	X	P	A	E	P	Michael	Jones
E	P	P	P	P	P	X	P	P	P	P	Lindsay	Gilmore
P	P	P	P	P	A	X	P	P	P	P	Veronica	Zavaleta
P	P	P	P	P	P	X	A	A	P	P	Shivan	Sindi
P	P	P	E	P	P	X	A	P	P	P	Fathiyah	Shepard-Suso
P	A	P	E	P	A	X	A	A	A	A	Sharon	Barker
P	P	P	P	P	P	X	P	P	P	P	Jason	Sparks
				P	P	X	P	P	P	P	Thomas	Heine
				P	P	X	P	P	A	A	Gary	Schechter
				P	P	X	P	P	A	A	Ben	Passino

P = present / O = online / E = excused / A=absent

**2023 Nashville and Davidson County Participatory Budget Committee
Virtual/WebEx Meeting of May 4, 2023**

Meeting was called to order by Chair Pastorek at 6:02 PM

- Chair Pastorek opened the floor to discuss old business
 - At-Home Reflection
 - Fabian provided an update from Hall Strategies via email this morning
- Subcommittees presented their section of the guidelines for review, comment, and discussion by the Steering Committee Members:
 - **Eligibility and Selection**
 - Discussion was had regarding the minimum (\$300,000) and maximum (\$800,000) for project funding which will allow approximately 12-16 project proposals to be funded
 - Due to the absence of subcommittee members, decided to defer to the next meeting (Saturday, May 13, 2023) when all subcommittee members are available to present, discuss, and respond to questions
 - **Proposal Development**
 - Discussed a “waterfall” effect for use of funds that may be left over from projects that come in under budget
 - Discussed recommended award project funding guidelines and SVI buckets
 - Discussed the use of the remaining SVI budgets to fund a project from the highest SVI with the highest votes; leftover funds cannot be allocated to projects in that SVI, then continue to the next highest SVI until the remaining budget has been allocated to projects
 - Recommended that we adopt Saturday and can amend later, as needed
 - **Voting**
 - Discussed ballots at libraries and public spaces and the ability to drop off completed ballots at any polling place
 - Steering Committee members were advised they would be given ballots to distribute
 - Discussed online voting at hubnashville
 - Discussed that ballots would not be mailed due to the cost
 - Discussed multiple individuals at one address and how that would be managed – each individual age 14 and over is entitled to a ballot and will vote for five projects
 - It was mentioned that ballots will be in multiple languages
 - Addressed individuals with the same name at the same address (*i.e.*, father/son Robert Smith but father does not use “Sr.” or son does not use “Jr.”) and it was communicated those votes would be thrown out
 - Fabian clarified and stated that any ballots that were questionable would become provisional ballots that the Steering Committee would review and make a determination

- It was suggested that SVI language in this section be moved to the Proposal Development section of the guidelines
 - Steering Committee members may volunteer to meet early Saturday to discuss and make recommendations to the group
- Reminder that Budget Delegates are needed (at least one per Council District); encourage anyone interested to sign-up online; talk to your Council representative, as well
 - Candidates will participate in a half-hour interview with Fabian
 - Those selected will convene June 1 with Legal and Finance training one week before
 - Fabian reported having eleven confirmed Budget Delegate candidates
- It was mentioned that the next in-person meeting will be at the Bordeaux Branch of the Nashville Public Library and that a meeting notification will be emailed to the Steering Committee Members
- Meeting was adjourned at 7:14 PM, except for any Steering Committee members who wished to discuss the SVI language that appears in the Voting section of the guidelines and incorporate that language into the Proposal Development section of the guidelines.
- Steering Committee members who remained on the Virtual/WebEx to discuss the SVI language adjourned at 8:13 PM.